

# MINUTES APPROVED—JUNE 2, 2021

LYON COUNTY FAIRBOARD  
27 SOUTH MAIN STREET  
YERINGTON NV 89447

## Wednesday, MAY 5, 2021

Mason Valley Fire Department  
118 S. Main St, Yerington, NV

Members Present: Curtis Jordan, John Fielding, Wayne Allen, Lisa Tibbals, Michael Giorgi, Matt Bowman

Members Absent: Donna McDonald, Michael Trunk, Stephen Ackley, Jessy Cochrane, Crystal White

Staff Present: Josh Foli

Meeting was called to order: 7:05 pm Quorum Present.

- 1. Public Participation:** NONE
- 2. For Possible Action: Review & Adoption of Agenda—**John Fielding made motion to approve the May 5, agenda: Seconded by Wayne Allen; Motion Carried.
- 3. Correspondence (No Action will be taken)** Thank You card from Lisa Tibbals.
- 4. For Possible Action: Review & Approval of Minutes**  
Wayne Allen made motion to approve the February 10, 2021 minutes; Matt Bowman seconded. Motion Carried.  
Wayne Allen made motion to approve the April 7, 2021, minutes, John Fielding seconded. Motion Carried.

## **5. For Possible Action: Rental Agreements**

- Ritter—Lisa Tibbals discussed that Debbie Ritter had called on tables and chairs and she told her she can have all the tables and chairs needed. Johnnie Ritter was a huge sponsor for the Hay booming and squeeze contest and still is one of our big sponsors.
- Nic Bull riding—John Fielding made motion to approve; Michael Giorgi seconded; Motion Carried.
- Palomar's—Main Barn—John Fielding made motion to approve with Santi Huts and Garbage are to be taken care of by them; Michael Giorgi seconded; Motion Carried.
- Pineda—Main Barn—John Fielding made motion to approve with Santi Huts and Garbage their responsibility; Michael Giorgi seconded. Motion Carried
- Lyon County 4-H—John Fielding made motion to approve with stipulation that they give us a day of work in lieu of waiving the fee; Matt Bowman seconded. Motion Carried.
- Guerrero-June 12<sup>th</sup>-Wayne Allen made motion to approve with Santi Huts and Garbage their responsibility, John Fielding seconded. Motion Carried

## **6. For Possible Action: Approval of the Financial Report**

John Fielding made motion to approve financial report; Matt Bowman seconded. Motion Carried.

## **7. For Possible Action: Review and Discuss 2021 Fair & Rodeo**

L & L Productions—Contract was read, same as the years in the past; John Fielding made motion to approve the Contract from L & L in the amount of \$ 14,499.00; Matt Bowman seconded. Motion Carried

Four Star—Tabled

Allied Sanitation—Bid was read; Bid is \$668.00 more than in the past: John Fielding made motion to approve the bid for \$5060.00; Matt Bowman seconded. Motion Carried.

Tommy Lee Roping—Lisa Tibbals has talked with Tommy Lee he wants to do the roping and do a saddle again. Board discussed asking Tommy if he

will give \$1.00 for every roper back to the fair. Lisa Tibbals will talk to Tommy about it for next meeting.

Yerington Chamber Parade—Lisa Tibbals was approached by Chamber about the parade. The chamber is down to 4 members and can not handle putting on the parade. They want the Fair board to help or take on the parade and they will assist with staging and getting the judges. Lisa Tibbals stated this board is as thin as it can get but taking the entries and handling the paperwork should not be that hard and volunteered Jessy Cochrane to handle that; Josh Foli stated that his office can receive the entries and money. Board discussed Insurance; entry fees, awards, Lisa Tibbals will get all that information from Chamber for the next meeting.

Entertainment—Lisa Tibbals is working on entertainment; The balloon man canceled so we must replace him.

Band—Lisa Tibbals would like to approach Rotary and see if they would want to split the cost of a band or help with one. She will get ahold of someone in Rotary and attend one of their meetings.

Paintball—Wayne Allen discussed with board, Lisa Tibbals and himself meet with the Paintball company out of Reno. One idea was to set up paintball in the arena after the demo derby. Use a couple of the derby cars for props. John Fielding stated he was not sure the fire department would want to stick around for the clean up and tear down and if the drivers would want to leave their cars in there. John Fielding agreed to talk with the fire department and the drivers. Board discussed safety issues the promoter will hang netting from the Shade cover above the grandstands in front of the box seats and the paint is water soluble so clean up would just spray water along the outside arena where necessary after the event. The other idea is to have a Paint ball area set up out back behind the Carnival. There is plenty of area and the promoter is fine with that area, he really would like the grass area. Board discussed with Curtis that possibility of using the grass, but no one would be able to camp around that area. Board will think on that and discuss later. This event will not cost the Fair board anything, he is self-efficient. Wayne Allen made motion to move forward with the Paint ball event; Lisa Tibbals seconded. Motion Carried.

Advertising—Lisa Tibbals stated she has started the Advertising; She will start making Facebook blasts as soon as things are confirmed up.

**8. For Possible Action: Review & Discuss 2021 Livestock Show**

Curtis Jordan stated that it is going well and moving forward. Next meeting will be the 11<sup>th</sup>; Sponsorship letters are out; things are moving right along.

Lisa Tibbals asked for buckle list and Ribbon inventory.

Curtis Jordan stated that the Foundation is working of trying to raise some money for the new Show work program. The program we use is outdated and he would like to update it; Lisa Tibbals stated she has spoken with Show works and it is about \$1500.00 for the update.

**9. For Possible Action: Maintenance at Fairgrounds**

Curtis Jordan and Lisa Tibbals met with new Facility Manager, Doug Homestead and Nathan Bake. Curtis Jordan was impressed, and things are getting done out at fairgrounds. We discussed projects and things we would like to see done. We discussed Capital Improvements and getting a list together of to do an

**10. Chairman Comments**

**11. Board Member Comments**

**Meeting Adjourned at 9:05 pm**